

A regular meeting of the Town Board of Harrison, Westchester County New York was held at the Municipal Building, 1 Heineman Place, Harrison, NY, Westchester County, on Thursday December 1, 2022 at 7:00 PM. All members having received due notice of said meeting:

MEMBERS PRESENT:

Richard Dionisio Supervisor

Gina Evangelista.....).....Councilpersons

Fred Sciliano)

Elizabeth Brown.....)

ABSENT:

Lauren Leader.....)....Councilperson

ALSO ATTENDING:

Jonathan Kraut Village Attorney

Nelson Canter.....Deputy Town Attorney

Maureen MacKenzie.....Comptroller

Andrea Rendo Deputy Village Attorney

December 1, 2022

2022 - - 498

AUTHORIZATION TO ADOPT AN ANNUAL SEWER RENT FEE

On motion of Councilwoman Sciliano, seconded by Councilman Evangelista,
it was

WHEREAS, pursuant to Local Law Chapter 228 entitled Wastewater System, the Town Board, by Resolution shall annually set the rate per gallon or per cubic foot, as the case may be, of water consumption to be used in determining the sewer rent for the following fiscal year. That rate shall be calculated by dividing the revenue by the water consumption of all system users in the previous fiscal year. The resolution establishing and imposing the sewer rent shall be adopted only after a Public Hearing held upon five days' Public Notice or such other period as may be mandated by General Municipal Law §452 (2) or any statute that may replace it.

RESOLVED, to adopt an annual Sewer Rent Rate Fee in connection with Chapter 228 entitled Wastewater System, Article II entitled Sewer Rents;

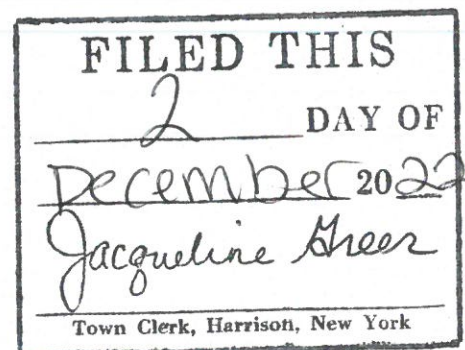
RESOLVED, to adopt a Sewer Rent Rate Fee at a rate of 0.0017844 per gallon of water for the year 2023;

FURTHER RESOLVED, to forward a copy of this Resolution to the Comptroller and Law Department.

The question of the adopted of the foregoing order was duly put to a vote on roll, which resulted as follows:

Supervisor Dionisio	Voting	AYE
Councilwoman Brown	Voting	AYE
Councilman Sciliano	Voting	AYE
Councilwoman Evangelista	Voting	AYE
Councilwoman Leader	Voting	ABSENT

The order was thereupon declared duly adopted.



December 1, 2022

2022 - - 499

APPROVAL OF THE 2023 ADOPTED BUDGET

On motion of Councilwoman Evangelista, seconded by Councilman Sciliano the Public Hearing was opened.

On motion of Councilwoman Evangelista, seconded by Councilman Sciliano,
it was

RESOLVED to adopt the 2023 Budget as presented and modified below by the Comptroller.

Page 17	Special items-1900		
	Special Services-4407		
	From: 250,000 To: 225,000		(25,000.00)
Page 30	Employee Benefits-Town 9000		
	Social Security-830		
	From: 620,619 To: 600,619		(20,000.00)
Page 44	Fire#2		
	Local Firemen;s Pension-0896		
	From: 55,500 To: 61,000	5,500	
	Real Property Taxes-1001		
	From: 5,391,732 To: 5,397,232	5,500	
J-1	Real Property Taxes-Town 1001		
	From: 31,096,854 To: 30,991,854	-105000	
	Interest and Earnings-Town 2401		
	From: 500,000 To: 550,000		50,000.00
J-3	County Sales Tax Town 1120		
	From: 6,900,000 To: 6,910,000		10,000.00
J-4	Real Property Taxes Highway 1001		

From: 6,305,997 To: 6,270,997

(35,000.00)

Interest and Earnings-Highway
2401

From: 40,000 To: 75,000

35,000.00

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

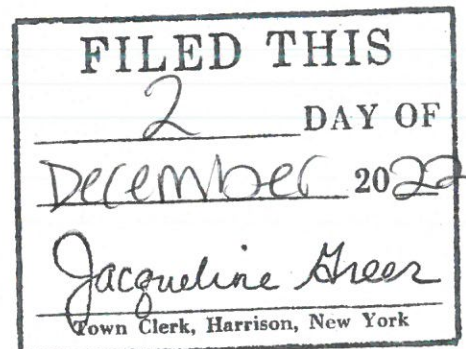
The question of the adopted of the foregoing order was duly put to a vote on roll, which resulted as follows:

Supervisor Dionisio	Voting	AYE
Councilwoman Brown	Voting	AYE
Councilman Sciliano	Voting	AYE
Councilwoman Evangelista	Voting	AYE
Councilwoman Leader	Voting	ABSENT

The order was thereupon declared duly adopted.

On motion of Councilwoman Brown, seconded Councilwoman Evangelista the Public Hearing was closed.

* * * * *



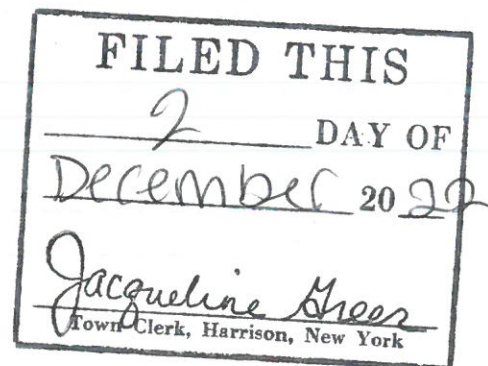
December 1, 2022

2022 - - 500

CONTINUATION OF PUBLIC HEARING REGARDING MORGAN STANLEY CAMPUS –
BRIGHTCORE COMMUNITY SOLAR PROJECT, 2000 WESTCHESTER AVENUE BY
CUDDY AND FEDER, LLP.

On motion by Councilwoman Brown, seconded by Councilwoman Evangelista the Public Hearing was opened.

This Public Hearing has been continued to February 16, 2023.



December 1, 2022

2022 - - 501

AUTHORIZATION TO HIRE PART-TIME EMPLOYEE, TYLER BOCEK, IN THE
RECREATION DEPARTMENT

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Personnel Manager, to approve the following Part-Time employee in the Recreation Department, effective December 1, 2022:

- Tyler Bocek Recreation Attendant \$10.50 hourly

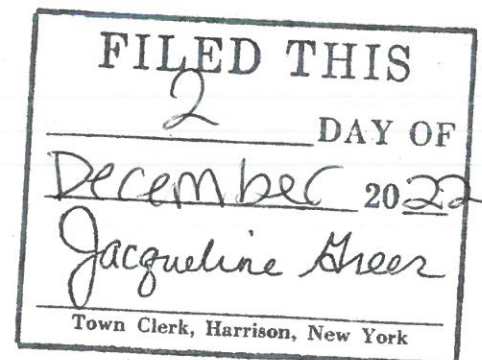
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Superintendent of Recreation and the Personnel Manager.

Adopted by the following vote:

AYES: Councilpersons Evangelista, Sciliano and Brown
 Supervisor Dionisio

NAYS: None

ABSENT: Councilperson Leader



December 1, 2022

2022 -- 502

AUTHORIZATION TO APPROVE PROPOSAL FOR PRIVATE PROPERTY
SEWER LATERAL REPAIR PROGRAM IN HARRISON

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Albert Pirro, Jr on behalf of his client PipelogixLMS, to approve a proposal for Private Property Sewer Lateral Repair Program in Harrison. With the program the Town of Harrison would incur no costs, and homeowners would enjoy program benefits that include all work to clear blockages, inspect pipes with cameras, repair and replace pipes, all included with a low monthly charge.

FURTHER RESOLVED for the Law Department to review and approve the agreement and for the Supervisor to sign the agreement.

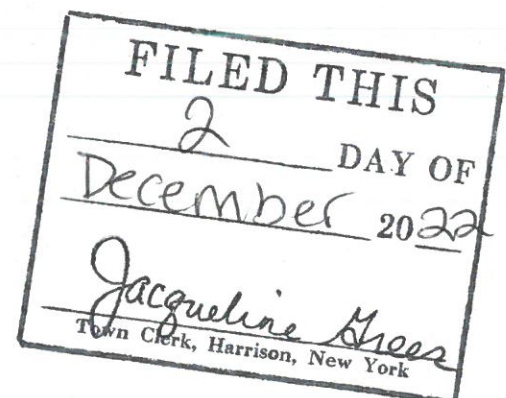
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department, Building Department, the Town Engineer and Albert Pirro.

Adopted by the following vote:

AYES: Councilpersons Evangelista, Sciliano and Brown
Supervisor Dionisio

NAYS: None

ABSENT: Councilperson Leader



December 1, 2022

2022 - - 503

AUTHORIZATION TO ACCEPT DONATIONS FOR THE HARRISON FOOD PANTRY

On motion of Councilwoman Brown, seconded by Councilman Sciliano,

it was,

RESOLVED to accept the request, Director of Community Services, to accept the following donations for the Harrison Food Pantry:

- \$2,000.00 from an Anonymous donor
- \$1,000.00 from an Anonymous donor
- \$96.62 from Leader Chivee Advisors, LLC – Nov. 1st via Paypal
- \$28.64 from Thomas DeBourcy – Oct. 25th via Paypal

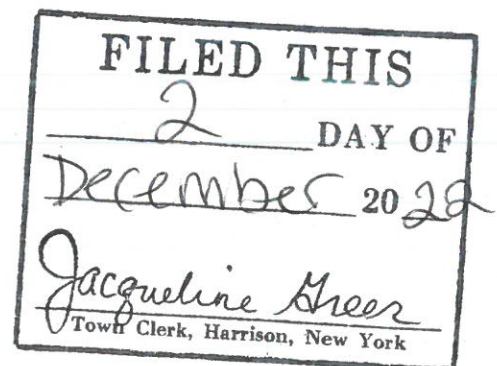
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Director of Community Services.

Adopted by the following vote:

AYES: Councilpersons Evangelista, Sciliano and Brown
Supervisor Dionisio

NAYS: None

ABSENT: Councilperson Leader



December 1, 2022

2022 -- 504

AUTHORIZATION TO ACCEPT DONATIONS FOR THE RECREATION DEPARTMENT

On motion of Councilwoman Evangelista, seconded by Councilwoman Brown,

it was,

RESOLVED to accept the request by, Superintendent of Recreation, Gerry Salvo, to accept the anonymous \$25,000.00 donation for the Summer Concert Series.

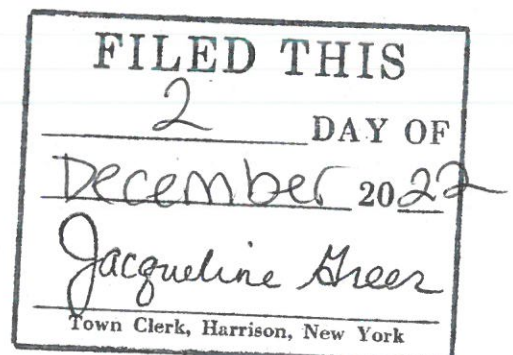
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Superintendent of Recreation.

Adopted by the following vote:

AYES: Councilpersons Evangelista, Sciliano and Brown
Supervisor Dionisio

NAYS: None

ABSENT: Councilperson Leader



December 1, 2022

2022 - - 505

AUTHORIZATION FOR TWO DEPARTMENT MEMBERS TO ATTEND THE COLT
M4/M16 ARMORERS COURSE IN VALHALLA, NY

On motion of Councilwoman Evangelista, seconded by Councilman Sciliano,

it was,

RESOLVED to accept the request by, Chief of Police, John T. Vasta, for two (2) department members to attend the Colt M4/M16 Armorers Course. This training will be held on April 4, 2023 through April 6, 2023 at Westchester County Police Academy at 2 Dana Road, Valhalla, New York. The cost of this training is \$1,100.00. This is a budgeted item and funds are available in the Schooling Budget Line #001-3120-100-0415.

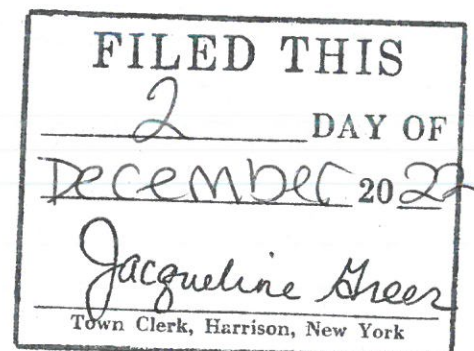
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Evangelista, Sciliano and Brown
Supervisor Dionisio

NAYS: None

ABSENT: Councilperson Leader



December 1, 2022

2022 - - 506

AUTHORIZATION TO ACCEPT A DONATION FOR THE HARRISON
POLICE DEPARTMENT

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Chief of Police, John T. Vasta, for the donation in the amount of \$500 check #12740255 from Jonathan Hoff on behalf of the Jonathan and Judy Hoff Charitable Gift Fund, a donor-advised fund. This check should be deposited in the Police Donation Account line #009-0000-786-0000 and should be utilized for spending at discretion of the Chief of Police.

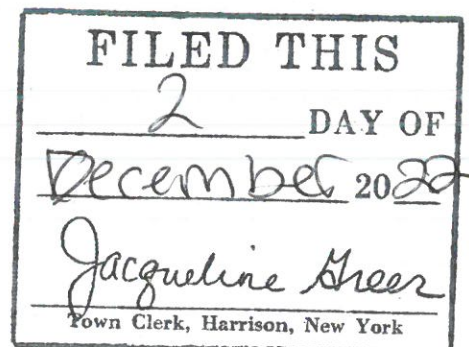
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Evangelista, Sciliano and Brown
Supervisor Dionisio

NAYS: None

ABSENT: Councilperson Leader



December 1, 2022

2022 - - 507

AUTHORIZATION TO ACCEPT A DONATION FOR THE HARRISON
POLICE DEPARTMENT

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Chief of Police, John T. Vasta, for the donation in the amount of \$7,800.00 check #2673 from the Old Oaks Foundation on behalf of the members of Old Oaks Country Club. Each year they select the most essential local services and offer a donation to acknowledge their special work. This year, the Harrison Police Department was once again selected for their dedication commitment to this community. This check should be deposited in the Police Donation Account line #009-0000-786-0000 and should be utilized for spending at the discretion of the Chief of Police.

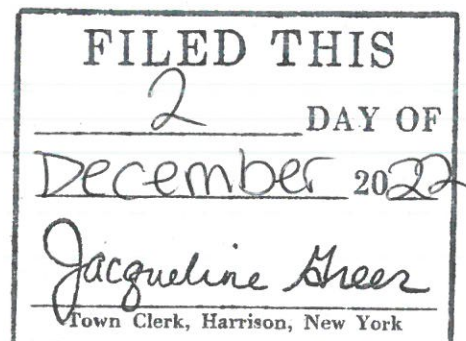
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police and the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Evangelista, Sciliano and Brown
Supervisor Dionisio

NAYS: None

ABSENT: Councilperson Leader



December 1, 2022

2022 - - 508

AUTHORIZATION TO ACCEPT THE DONATIONS FOR THE HOLIDAY PROJECT 2022

On motion of Councilwoman Brown, seconded by Councilwoman Evangelista,

it was,

RESOLVED to accept the request by, Comptroller, Maureen MacKenzie, for authorization to accept the following donations for the Holiday Project 2022:

Andrew S. Katcher and Michelle J. Katcher	\$100.00
Robert J. Vujtech and Courtney Vujtech	\$150.00
Lisa Faillace-Sciliano and Frederick W Sciliano	\$150.00
James V. Capiola and Christina A. Capiola	\$300.00
Jeffrey and Amy Price	\$150.00
Jose Lopez and Cecilia Fucuy	\$100.00
Julie M. Permutt	\$50.00
Gabriel Nechamkin and Beth L. Nechamkin	\$200.00
Marc J. Badner and Nancy S. Badner	\$50.00
Marcelo C. Modica and Marcy Modica	\$150.00
Brian Potash and Robin Potash	\$250.00
Philip J. Mule	\$250.00
Timothy Hodes	\$150.00
Joseph Fasciglione and Maria Fasciglione	\$100.00
Christina Gould	\$150.00
Gregory Cuneo and Anna Cuneo	\$300.00
Danielle Dunne	\$150.00
Stephen and Barbara Malfitano	\$150.00
Milo Ben Carver and Chloe Fiona Aitken	\$300.00
Helen Cannistraci	\$150.00
James M and Susan S. Dubin	\$100.00
Edward D Van Dolsen and Susan A Van Dolsen	\$50.00
Carla J Lobel and Mark Lobel	\$300.00
Mark A. Spano and Kim Spano	\$100.00
Life Church of New York	\$600.00
Columbiettes Auxiliary Father Edward F O'Sullivan	\$100.00
Amy and Billy Sherman	\$60.00
Lynn and Burt Wallack	\$250.00

Total: \$4,910.00

Total Holiday Project 2022 donations received to date is \$12,310.00

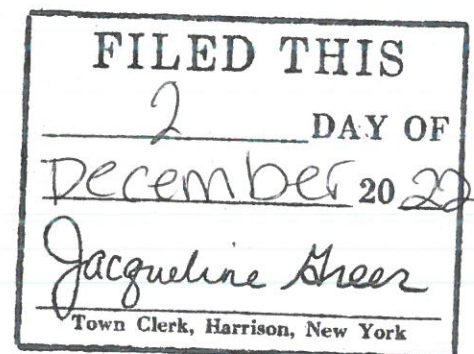
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Evangelista, Sciliano and Brown
Supervisor Dionisio

NAYS: None

ABSENT: Councilperson Leader



December 1, 2022

2022 - - 509

MATTERS FOR EXECUTIVE SESSION

Litigation: 2

Advice of Council: 1

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed 7:56 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

